



OTTER TAIL COUNTY BOARD OF COMMISSIONERS

www.co.ottertail.mn.us

GOVERNMENT SERVICES CENTER
515 WEST FIR AVENUE
FERGUS FALLS, MN 56537

218-998-8065
FAX: 218-998-8075

To: Dena Johnson, Pelican Rapids School District

From: Otter Tail County Board of Commissioners

Date: Tuesday, August 14th, 2018

Subject: County Economic Development Committee

Ms. Johnson:

In 2012, the County Board established an informal economic development group comprised of diverse stakeholders from the public and private sectors. Together, the members examined challenges and opportunities associated with county-wide economic growth. Several successful initiatives and programs were the direct result of this group. The County Board would like to reconvene this group for additional input and guidance. More specifically, the Otter Tail County Board of Commissioners is creating an economic development committee, as authorized under [Minnesota Statutes, Chapter 469](#). The purpose of the committee is two-fold:

- (1) identification of the current level of economic development, housing, and community development programs and services provided by existing agencies, any existing gaps in programs and services, and the capacity and ability of those agencies to expand their activities; and
- (2) the recommended organizational option for providing needed economic development, housing, and community development services in the most efficient, effective manner.

As a member of the Pelican Rapids School Board and Pelican Rapids Area Economic Development Corporation, your participation would be greatly appreciated. The committee is comprised of 11-15 people and will meet approximately 2-3 times between now and January 2019. The first meeting is scheduled for **September 18th, 2018 from 11 AM – 1 PM** at Lakes Country Service Cooperative (1001 E. Mt Faith Ave) in Fergus Falls. Lunch will be served.

As a representative of a political subdivision (i.e. Pelican Rapids School District), your participation must be formally approved by the local unit of government. As such, a draft resolution authorizing your participation has been attached.

Sincerely,

Wayne Johnson
Chairman, Otter Tail County Board of Commissioners
218-863-7500
WayneJohnsonOTC@outlook.com

Douglas A. Huebsch
First District

Wayne D. Johnson
Second District

John D. Lindquist
Third District

Roger Froemming
Fourth District

Leland R. Rogness
Fifth District

Resolution No. - Click here to enter text.

COUNTY OF OTTER TAIL)

I, **NAME HERE**, the **POSITION HERE**, do hereby certify that I have compared the foregoing resolution with the original resolution filed in my office on the ____ Day of _____, 2018, and that the same is a true and correct copy of the whole thereof.

DRAFT